May 9, 2011 - Special Town Council Meeting

At a Special Meeting of the Town Council of the Town of Middletown, RI held at the Middletown Town Hall on Monday, May 9, 2011 at 6:00 P.M.

Council President Arthur S. Weber, Jr., Presiding

**Vice President Bruce J. Long** 

**Councillor Richard Cambra,** 

**Councillor Christopher T. Semonelli** 

Councillor Edward J. Silveira, Jr.

**Councillor Antone C. Viveiros** 

Councillor Barbara A. VonVillas, Members Present

**Councillor Richard Cambra, Absent** 



Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business:

## PLEDGE OF ALLEGIANCE TO THE FLAG

1. Applications received from the following named persons, firms or corporations for RENEWAL of Amusement Licenses for the 2011-2012 licensing year. (See Attached List)

2. Review of FY 2011–2012 Proposed Budgets – Parks & Recreation Fund, Refuse & Recycling Fund, Sewer Fund, Substance Abuse Prevention Task Force, related grants, CIP submissions and matters related thereto

Said meeting will be held on Monday, May 9, 2011, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

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**Arthur S. Weber, Jr., President** 

**Middletown Town Council** 

CC:

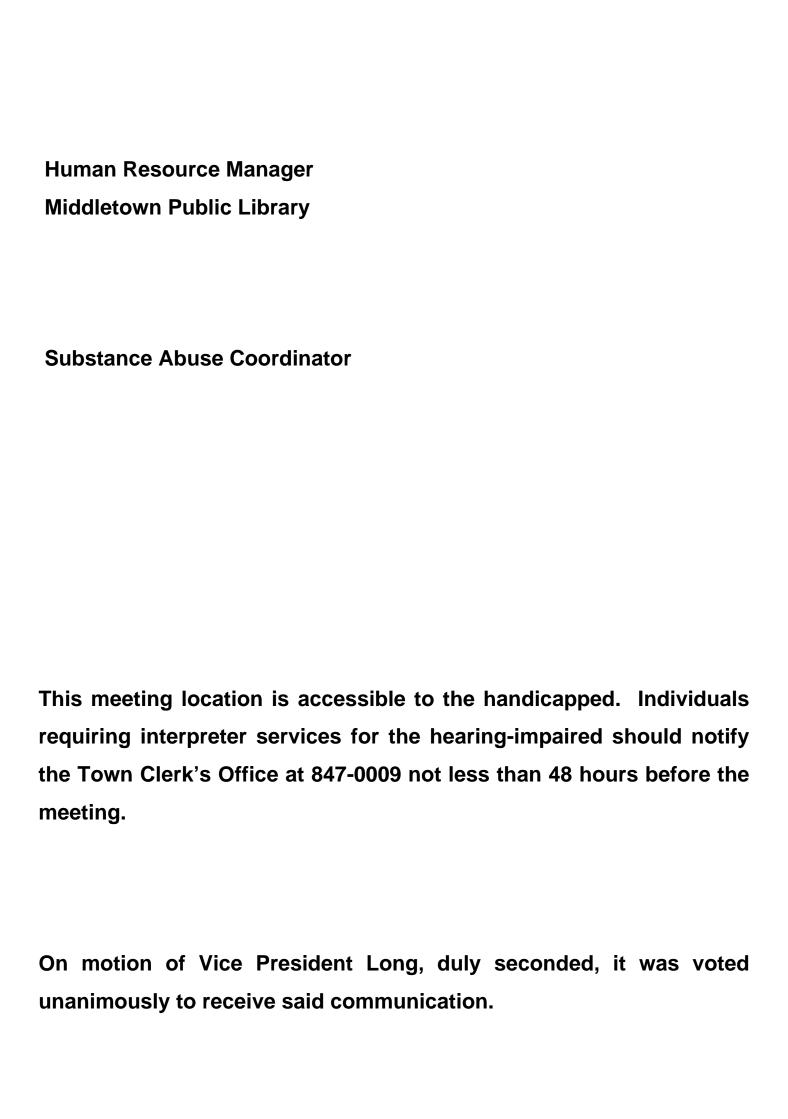
**Town Council** 

**Public Library** 

**Finance Director** 

**Town Administrator** 

**Town Solicitor** 



Also present were Town Administrator Shawn Brown, Finance Director Lynne Dible, Deputy Finance Director Marc Tanguay and Accounting Manager Deborah Barrett.

1. Applications received from the following named persons, firms or corporations for RENEWAL of Amusement Licenses for the 2011-2012 licensing year. (See Attached List)

On motion of Vice President Long, duly seconded it was voted unanimously to grant said license renewals.

2. Review of FY 2011–2012 Proposed Budgets – Parks & Recreation Fund, Refuse & Recycling Fund, Sewer Fund, Substance Abuse Prevention Task Force, related grants, CIP submissions and matters related thereto.

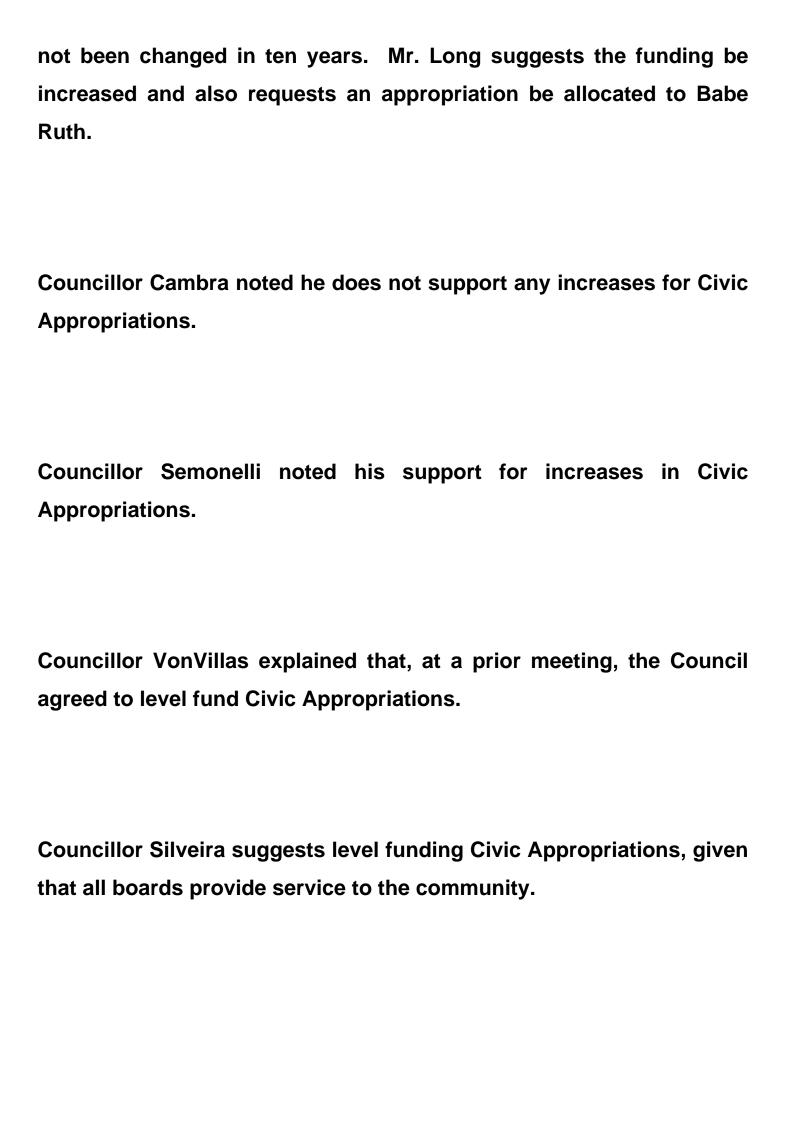
On motion of Vice President Long, duly seconded, it was voted unanimously to receive and act on the FY 2011-2012 Proposed Budgets.

Town Administrator Shawn Brown explained that the meeting will be a review of the Parks & Recreation Fund, Refuse & Recycling Fund, Sewer Fund, and Substance Abuse Prevention Task Force proposed budgets.

Finance Director Lynne Dible reviewed previously asked questions (from the Town Council) and responses entered here:

Councillor Semonelli noted concern with eliminating funds from Civic Appropriations.

Vice President Long explained that Civic Appropriation funding for Little League, Hockey Boosters and Football and Cheerleading have



On motion of Councillor Silveira, duly seconded, it was voted to level fund Civic Appropriations within the General and Parks and Recreation Funds; Council President Weber, Councillors Cambra, Silveira and Von Villas voted YES; Vice President Long and Councillors Semonelli, and Viveiros voted NO to said motion.

## **Substance Abuse**

Substance Abuse Coordinator Lori Verderosa addressed the Council reviewing the following:

**Parks and Recreation Fund** 

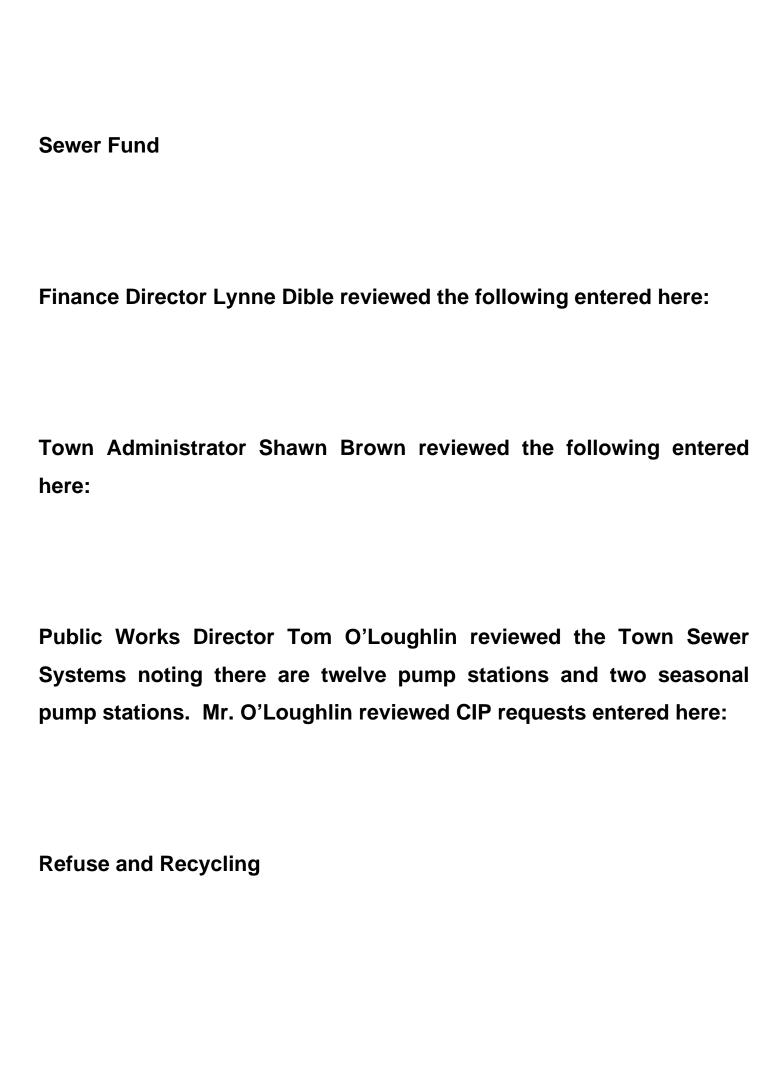
Town Administrator Shawn Brown noted that there are no new fees or charges within the Parks and Recreation Fund; campground and mooring fees remain unchanged. Mr. Brown reviewed the following entered here:

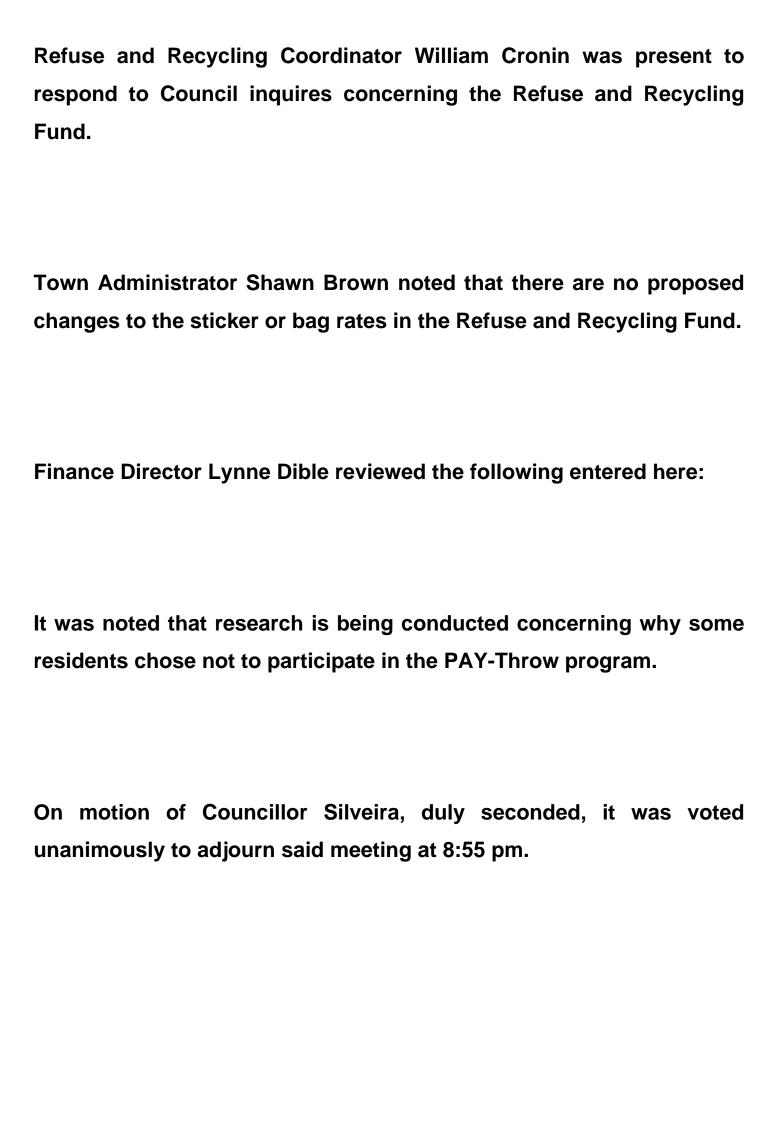
It was noted that a Mass Notification System will be purchased for the beach, funded from the PPV Special Revenue Fund.

Recreation Director Tim Shaw and Finance Director Lynne Dible reviewed the following:

Discussion centered around staff numbers, salaries for beach crew, number of parking spaces at Second Beach, an engineering study for enhancements at Second Beach, Beach infrastructure, revenue streams including sale of Town beach apparel and campground enhancements and Town recreation programs.

On motion of Vice President Long, duly seconded, it was voted to request the Town Administrator to establish a committee to review opportunities using the previous engineering study for Second Beach; Council President Weber, Vice President Long, Councillors Cambra, Semonelli and Viveiros voted YES; Councillors Silveira and VonVillas vote NO to said motion.





## Wendy J.W. Marshall, CMC

## **Council Clerk**

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